

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, February 24, 2005

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Jeff Davis (JD) P, Connie Murray (CM) P, Steve Gaw (SG) P,
Robert Clayton (RC) P, Linward "Lin" Appling (LA) P, and Staff

J D	C M	S G	R C	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, February 22, 2005.

New Orders and Tariffs

1. EO-2005-0122 Gascosage Electric Cooperative – Report and Order - *Pridgin*

--As submitted.

2. JI-2005-0584 CenturyTel of Missouri LLC – MoUSF Surcharge; Lifeline Assistance – *Dietrich, Haas*

--Discussed.

3. JE-2005-0544 Kansas City Power & Light Company – KCPL Cogeneration Tariff – 4 CSR 240 – 3.155 – *Watkins, Dottheim*

--Discussed.

Case Discussion

1. TO-2005-0237 Commission – Case Discussion - *Davis*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Discussed.

3. Budget

--Discussed.

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).

--Voted to close for Personnel under RSMo 610.021 (3) and/or (13) and for Litigation under RSMo 610.021 (1).

5. Litigation (may be closed under RSMo 610.021(1). – Riverside/Mid-Kansas Partnership has appealed the decision of the W.D. in connection with Commission Case No. GR-96-450, the Supreme Court has taken the case. Discussion is necessary to determine the Commission response. - *Snodgrass*

--Discussed.

6. Litigation (may be closed under RSMo 610.021(1). – Circuit Court Case No. 05AC-CC00017 – Joint Motion to Quash Writ of Review and Dismiss Proceedings – *Poston*

--Discussed.

7. Other - Commission filing of comments at the FERC concerning the FERC's policy on discounts – *Morrissey, Shemwell*

--Discussed.

--Continued to March 1, 2005.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating